

**-DRAFT-  
CITY OF ANGELS  
CITY COUNCIL  
MINUTES**

**Tuesday, March 5, 2013**

Council Members Present: Elaine Morris (Mayor), Jack Lynch (Vice Mayor) and Stuart Raggio  
Council Members Absent: Wes Kulm and Bert Sobon

Staff Present: Michael McHatten, Derek Cole, Dave Myers, Todd Fordahl, Dave Hanham  
and Mary Kelly

**5:00 p.m.      CALL TO ORDER**

**ADJOURN TO CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) (1) of Government Code Section 54956.9  
(one case)

**CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9) Hadley v. City of Angels, USDC, Eastern  
District, Case No. 1:13-cv-00218-AWI-MJS

**CONFERENCE WITH LABOR NEGOTIATORS: pursuant to California Code Section 54957.6**

Safety-Fire MOU, Safety-Police MOU, Misc-NonExempt MOU and Misc-Exempt MOU. City Negotiator:  
Michael McHatten, City Administrator

**6:00 p.m.      REGULAR MEETING**

**ACTION TAKEN IN CLOSED SESSION**

**CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) (1) of Government Code Section 54956.9  
(one case)

Council Action: DIRECTION GIVEN TO STAFF

**CONFERENCE WITH LEGAL COUNSEL--EXISTING LITIGATION**

(Paragraph (1) of subdivision (d) of Govt. Code Section 54956.9) Hadley v. City of Angels, USDC, Eastern  
District, Case No. 1:13-cv-00218-AWI-MJS

Council Action: DIRECTION GIVEN TO COUNSEL

**CONFERENCE WITH LABOR NEGOTIATORS: pursuant to California Code Section 54957.6**

Safety-Fire MOU, Safety-Police MOU, Misc-NonExempt MOU and Misc-Exempt MOU. City Negotiator:  
Michael McHatten, City Administrator

Council Action: CITY ADMINISTRATOR APPOINTED AS NEGOTIATOR FOR THE CITY FOR THE  
UPCOMING MOU NEGOTIATIONS

**APPROVAL OF AGENDA**

MOTION by Council Member Lynch, seconded by Council Member Raggio and carried 3-0 APPROVING  
THE AGENDA AS PRESENTED.

## **STAFF UPDATES**

**Todd Fordahl** – Police Chief  
AB109 check received.

**Dave Myers** – City Engineer  
Inspection on children's playground at Utica Park revealed the slide may need to be replaced. It is currently blocked off from use for safety reasons.

**Dave Hanham** – Planning Director  
Invoiced for the TE sidewalk project. Final relinquishment agreement with Caltrans coming to Council.

**Michael McHatten** – City Administrator  
Reviewed his report included in the packet

**Derek Cole** – Interim City Attorney  
Contacted Steve Flaigg in code enforcement and moving forward with Code issues.

## **COUNCIL UPDATES**

**Stuart Raggio**  
Attended UPA

### **Jack Lynch**

- Attended museum meeting where façade changes were discussed. The museum has re-opened for the summer months.
- Attended LAFCO – discussed sphere of influence changes for Murphy's and San Andreas sanitary districts. The fire MSR's are moving forward.
- Attended DAC
- Attended UPA – letter supporting CPPA approved
- Attended City Founding meeting.

**Elaine Morris**  
Attended the grand opening of the Hospice remodel. Turnout was good and it is a well organized operation.

## **PUBLIC COMMENT**

**Tey Cross** – ACBA Chair  
Reported on the monthly program by ACBA "Behind the Scene at a Local Business" – to be held March 11<sup>th</sup> at World Mark Resort. Tey also reported the sidewalk sale will be on April 13<sup>th</sup> and Taste of Calaveras on April 20<sup>th</sup>. He read a letter (attached) written in response to the letter received from Kim McCarthy at the January 22<sup>nd</sup> Council meeting regarding the Centennial Street Fair.

## **FEATURE BUSINESS PROGRAM: 'Stories in Stone'**

Russ Shoemaker spoke on the importance and beauty of rocks and the business he began 32 years ago. Stories in Stone first opened in Murphy's and in 2008 moved to Angels Camp. He explained he makes presentations to schools teaching fossil creation and earth science.

Council Member Lynch reinforced Mr. Shoemakers presentation and felt if heard, it would be an inspiration to youngsters.

## **CONSENT AGENDA**

**MOTION** by Council Member Raggio, seconded by Council Member Lynch and carried 3-0 ADOPTING THE CONSENT AGENDA ITEMS AS PRESENTED:

- a. Approve Minutes of Regular meeting February 5, 2013
- b. Approve Letter(s) of Support to allow CPPA Direct Access Services within Calaveras County

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### **1. PUBLIC HEARING: UNMET TRANSIT NEEDS**

Amber Collins, Transportation Planner for the CCOG explained the Unmet Needs process. She reported that no action will be taken at this time. This was for public comment only. Two additional hearings will be held – March 6<sup>th</sup> at the CCOG meeting in San Andreas and March 7<sup>th</sup> at Faith Lutheran Church in Murphys.

Opened Public Hearing - 6:40 pm

Mayor Morris asked if there were any persons present who wished to make comments regarding transit needs.

The following persons spoke in support of the Transit System:

**Lloyd Schneider** from the Congregation Church in Angels Camp

**Marti Crane**, Director of Calaveras Volunteer Center

**Kathy Topol**, Catholic Services

Public Hearing Closed – 6:51 pm

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## **MEETING WAS ADJOURNED AT 6:51 P.M.**

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Elaine Morris  
Mayor

ATTEST:

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Mary Kelly  
City Clerk